

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, January 17, 2017**

Call to Order

The Regular Meeting of the Wilmington City Council on January 17, 2017 was called to order at 7:00 p.m. by Mayor Orr in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

Aldermen Present Persic, Tutor, Kirwin, K. Hall, Evans, Studer and Van Duyne

Alderman Absent L. Hall

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also in attendance were the Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Engineer Colby Zemaitis, City Account Kim Doglio and Attorney John Urban

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the January 3, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Mayor's Report

Fred Koch representing the Wilmington Lions Club presented the City with a \$250.00 donation to the Wilmington K9 Unit fund.

Nancy & Kevin Kirwin presented the City with a \$1,200.00 donation to the Wilmington K9 Unit fund.

The Wilmington Coalition for a Healthy Community presented the City with a \$14,116.36 donation to the Wilmington K9 Unit fund.

APPROVED on 02/07/2017

Alderman Van Duyne made a motion and Alderman Persic seconded to approve the Mayoral Appointment of Scott Nemanich and Klein, Thorpe, and Jenkins. LTD as Special Legal Counsel for the City of Wilmington

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Citizen Comments

None

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Evans seconded to approve Ordinance No. 17-01-17-01 ó An Ordinance Authorizing the Will County Historic Preservation Commission and Will County to Designate 114 N. Main Street, Wilmington AKA Old City Hall, Wilmington as a County Landmark

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

The next meeting is scheduled for Thursday, February 2, 2017 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic Jr. & Joe VanDuyne

The next scheduled meeting is Wednesday, February 8, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

The next scheduled meeting is Wednesday, February 8, 2017 at 6:00 p.m.

Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Studer made a motion and Alderman Tutor seconded to approve Resolution No. 2017-01 ó A Resolution for Participation in the State of Illinois Federal Surplus Property Program

APPROVED on 02/07/2017

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve the hire of Lynn Rung, Permanent Part Time Police Department Clerk, AFSCME Collective Bargaining Unit

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

The next scheduled meeting is Tuesday, February 14, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable Report dated January 17, 2017 in the amount of \$353,904.72 and the December 31, 2016 Collectorø Report in the amount of \$341,598.46 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the Contractual Agreement with Mack & Associates, P.C. for Auditing Services for Fiscal Year End April 30, 2017 in the amount of \$17,900

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Alderman Tutor made a motion and Alderman Persic seconded to approve the Purchase of a Replacement Vehicle for the Wilmington Police Department through the Lease Program Offered by DøOrazio Ford

APPROVED on 02/07/2017

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Alderman Tutor made a motion and Alderman K. Hall seconded to approve Resolution No. 2017-02 ó A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Interim City Administrator to Approve a Contract with the Lowest Cost Effective Provider for a Period Up to 36 Months

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

The next scheduled meeting is Tuesday, February 21, 2017 at 6:00 p.m.

Ordinance & Licensing Committee

Co-Chairs – Kirby Hall & Steve Evans

The next scheduled meeting is Tuesday, February 14, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time

City Engineer's Report

Engineer Zemaitis gave his report to the Council.

Interim City Administrator's Report

Administrator Koehler informed the Council that he recently attended a Route 66 Meeting in Joliet and their plans are underway for the Red Carpet Corridor event held the first weekend of May. He also spent some time at Midewin meeting with their staff and has several other meetings scheduled for this week and the next.

Attorney's Report

Attorney Urban reported that he worked on the Electoral Board Hearing which was recently held and also drafted a revised ordinance regarding solicitors.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:31 p.m. for Matters of Personnel ó 2(c)(1) and 2(C)(2)

APPROVED on 02/07/2017

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to come out of Executive Session at 7:58 p.m.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

ABSENT: 1 L. Hall

The motion carried.

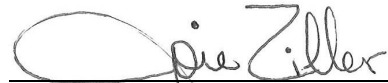
Action Taken Following Executive Session

No action taken

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Studer. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 17, 2017 adjourned at 7:59 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk